

April 28, 2009  
Commissioners Meeting

Minutes  
A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 28th day of April, 2009. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard , Jerold Kracl and Skip Oehlich, County Commissioners , Rita M. Mundil, County Clerk, and Bo Botelho, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The chairman stated a copy of the Open Meeting Act statute is posted and available to the public.

Motion Kracl; second Oehlich to approve the amended agenda. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Kracl; second Oehlich to approve the minutes of April 13, 2009. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Heard; second Oehlich to enter executive session at 8:32 a.m. for the general assistance report and the Order of Dismissal and Release and Indemnity Agreement. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Kracl; second Oehlich to exit executive session and resume regular session at 8:47 a.m. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

The chairman stated no action was taken while in executive session.

The clerk provided the fund balance, Lodging Tax Revenue received and NIRMA’s Quarterly Loss Report. She informed the board that in the month of March the NACo Prescription Drug Card was used 6 times; materials were given to employees in their paychecks for additional LTD coverage with a low group rate. The assessor and the deputy county clerk attended the NIRMA telephonic conference on April 23<sup>rd</sup> and three county officials attended NACO’s Legislation Day. The clerk will also register the commissioners and herself to attend the informational meeting for NACO subgroups on BCBS.

The treasurer provided a change in safekeeping receipts to the board.

The board received written notice of Deputy Jesse F. Schutz resignation from the sheriff’s department.

The board provided an opportunity for public comment.

The zoning administrator gave a report of the activities of his office; he provided the board with grant information.

Karen Meyer, the zoning administrator for Richland addressed the board requesting a flood plain administrator for Richland. The board recommends Richland to get their own flood plain administrator.

Motion Kracl; second Heard to approve the following claims and issue checks for them. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	22,951.06
Ameritas Life Ins. Co.	Retirement Premiums	9,428.12
EFTPS	FICA/Medicare	10,316.48
<u>Juv. Div. Program</u>		
Salaries		1,300.00
Lilliana Velasco	Translations	280.00
<u>Vet's Aid</u>		
Cecil Fields	Mileage	15.40
<u>911 Fund</u>		
Jamie Adame	Mileage	22.16
Frontier	Service/contract	5,583.02
Indoff	Office supplies	280.94
Qwest	Service	1,827.49
Smith Hayes Financial	Rent	979.10
Wahltek Inc	Contract	1,381.00
XM Satellite Radio	Service	301.97

<u>Road Bridge Fund</u>		
Salaries		34,692.06
Alltel	Services	159.52
Mark Arps	Office supplies	10.69
Bomgaars Supply	Shop supplies/tools/chains	256.99
Lynton Cattau	CDL Reimb.	31.25
Clarkson Plumbing & Heating	Shop supplies	18.17
Colfax County Clerk	Title fee	10.00
Columbus Steel Supply Inc.	Plate	121.75
Cooperative Supply Inc.	Fuel	2,933.93
Dept. of Utilities	Services	100.63
Diesel Power Equipment	Skid Loader Lease	1,500.00
Doernemann Farm Service Inc	Shop supplies	149.69
Eakes Office Products	Office supplies	212.59
Farmers Union Coop Gas	Fuel/brome/hauling	4,683.94
Fastenal	Shop supplies	10.79
Frontier	Phone	50.38
Hanel Oil Inc.	Fuel/shop supplies	1,682.06
J & B Auto Parts	Shop supplies/equipment parts	905.26
John's Tire Sales	Tires/repairs	186.95
Leonard Kluthe	Sharpen chains	8.00
Kracl Saw Shop	Shop supplies	43.90
Kroeger Sand & Gravel Co.	Gravel/hauling	7,000.76
Jody Lerch	CDL Reimb.	31.25
	Shop supplies/safety equipment	159.05
Linweld	Services	157.13
Loup Public Power-Columbus	Clarkson Southeast	89,864.02
M.E. Collins Contracting	Contract/bridges/engineering	28,655.23
Mainelli-Wagner & Associates Inc	Gravel/hauling	4,872.64
William Craig Marxsen	Radio repair	199.80
Mid-Nebr Communications Inc.	Signs/post/barricades	3,491.78
Midwest Service & Sales	Equipment parts/blades	702.90
Nebraska Machinery Co.	Fuel	569.91
Oakview One Stop	Services	84.55
OPPD	Equipment parts/labor	4,472.02
Power Plan	Shop supplies	89.07
Prusa Welding	Services	161.73
Qwest	Equipment parts/labor	140.00
R. F. Machine Works	Equipment parts	79.64
Richard's Garage Inc.	Fuel	907.48
Sapp Bros. Petroleum, Inc	Fuel/propane	4,905.67
Schuyler Cooperative Assn.	Shop supplies/lumber	61.95
Schuyler Lumber	Notice	163.60
Schuyler Sun	Oil	1,347.56
Stern Oil Co. Inc.	1998 Fontaine Trlr	24,500.00
T & R Excavating Inc.	Equipment parts	613.99
Vacin, Inc.	Service	30.85
Village of Howells	Service	70.45
Village of Leigh	Oil recovery	70.00
Adolph Vitek	Safety Supplies	58.45
Zee Medical Service Company		

<u>General Fund</u>		
Salaries		102,112.65
Advanced Correctional Healthcare	Pharmacy services	369.85
Alegent Health Memorial Hospital	Service	238.50
Alltel	Service	122.52
Mark Arps	Meals/fuel	46.31
AS Central Finance	Network serv #6507	288.71
AS Central Finance	Network serv #6506	448.00
Awards & Engraving	Plaque	30.00
Barone Security Systems	Recertify/maintenance	121.55
Viola Bender	Mileage/Meals	143.71
Robert Bierbower	Atty's fees	120.00
Black Hills Energy	Utilities	349.86
Lynn Blum	Mileage/Meals	231.14
Bomgaars Supply	Building supplies/repairs	33.04
Butler County Court	Cert Copy	4.50
Cerny Seamless Gutters	Downspouts	88.41
Robert Cerny	Lodging/meals	186.25
Clarkson Motor Company	Vehicle repair	778.20
Lavern Clausen	Cemetery	550.00
Clerk of the District Court	Court Costs	207.00

Coca-Cola	Vending	99.50
Colfax County Clerk	Title/meals/supplies	88.82
Colfax County Court	Court Costs	505.25
Colfax County Press	Ads/envelopes	488.26
Colfax County Sheriff	Uncollected fees	201.28
Columbus Telegram	Ads/supplies/minutes/notices	621.44
Community Internet Services	Internet	350.00
Computer Innovations	Evaluation/installation	135.00
Constellation Energy	Utilities	1,398.14
Cooperative Supply Inc	Fuel	51.58
Corral Repair	Vehicle repair	1,045.98
Creighton Medical Laboratories	Service	257.00
County Veteran's Service Officers Assoc	Registration	90.00
Robert P. Dahlstedt	Mileage	92.95
Dell Marketing	Computer	1,003.45
Dept. of Utilities	Utilities	2,323.06
Brenda Dolezal	Supplies	10.70
Dodge County Court	Cert Copy	2.25
Eakes Office Prod. Center	Supplies/paper	261.95
Egan Supply Co.	Janitorial cart	146.00
Egr & Birkel	Atty's fees	3,280.95
Farmers Union Coop Gas	Fuel	199.90
Fehringer Mielak & Fehringer	Atty's fees	592.50
Francotyp-Postalia Inc	Postage Machine	60.00
Frye, Frazey & Assoc.	Court Security	731.50
Gall's Inc.	Law Enforcement Supplies	204.98
GE Capital	Copier	139.80
Gross & Welch	Public defender contract/Atty's fees	6,774.05
Juan Gutierrez	Interpret	10.00
Hanel Oil Inc.	Fuel	113.40
Susan Hansen	Registration/travel exp	258.71
HHS Institution Payments	Lincoln	186.00
	Beatrice	93.00
Tony W. Hemmer	Meals/fuel	44.10
Hometown Leasing	Copiers	766.69
Howells Journal	Ads/Homestead Exemption	40.73
Indoff	Office supplies	475.72
Iowa Prison Industries	Law Enforcement Supplies	231.00
Jack's Uniforms & Equipment	Gator Hawk	518.99
Jackson Services	Service	61.00
Just Another Mini Mart	Fuel	25.63
Kaiser Appraisal	Contract/mileage	2,059.22
Karel/Seckman	Atty's fees	307.50
Janis Kasik	Mileage/parking/binders	115.01
Nicole Kassmeier	Janitor	52.50
Keenan Law PC	Atty's fees	1,757.25
Kracl Funeral Home	Service	850.00
Kroeger Body Shop	Vehicle repair	811.75
Dori Kroeger	Jury supplies	46.41
Latimer Reporting	Court Reporter	172.98
Leigh World	Ads	51.86
Lincoln County Court	Cert Copy	5.50
Logan County Treasurer	Manuel	18.78
Madison County Court	Cert Copy	2.00
Madison County Sheriff's Dept.	Service of petition	24.86
Charles Meyer	Contract zoning	2,747.25
Microfilm Imaging Service	Service	360.00
Mid-American Benefits Inc.	Deductible reimbursement	2,359.73
Mid-Nebr Communications Inc.	Equipment/car	2,392.83
MIPS	Network Support	5,572.78
NE Nebr. Juvenile Service	JBOP	507.50
Nebr. Assoc. of County Officials	Registration	120.00
Nebraska Public Health Serv System	Service	252.00
Nebraska Workforce Development	Elevator Inspection	100.00
Aaron Nygren	Mileage/reg/expo booth	154.00
Oakview One Stop	Fuel	1,192.13
Officenet	Supplies	56.76
Pinnacle Bank	Deposit Book	49.80
Pioneer Telephone	Phone service	326.66
Platte County Detention Facility	BOP	25,695.00
Platte County Ambulance	Transport	2,234.00
Platte County Court	Cert Copy	4.00
Platte County Sheriff	Service	160.72

Postmaster	Stamps	42.00
QC Supply LLC	Janitorial equipment/supplies	222.77
Qwest Communications	Services (CH)	869.98
	Ext/Weed	147.10
Kent Rauert	Mental Heath Fees	67.50
Region IV Inc.	4th Quarter Fees	3,210.75
Brenda Rist	Mileage	22.16
Gary Ruzicka	Fuel	20.00
Schneider Oil Co	Fuel/oil change/tire repair	1,013.33
Jesse Schutz	Uniforms	35.00
Schuyler Coop Assn.	Fuel	53.94
Schuyler Electric Inc.	Building repair	136.00
Schuyler Golf Club	Jury meals	95.50
Devin Scott	Uniforms	35.00
Joe Smaus	Uniforms	35.00
Brett Struebing	Uniforms	35.00
Supercircuits	Connector	22.48
Svoboda Funeral Home	County Burial	1,446.00
Tessendorf & Tessendorf	Atty's fees	1,102.50
U & I Sanitation Service	Service	198.63
University of Nebraska	Folders	20.00
West Publishing Payment Ctr	Westlaw/Pamphlets	489.14
Wire-Free Nebraska	Internet service	79.95
Xerox Corporation	Copier	474.47
Andrew Yost	Uniform	35.00

Motion Kracl; second Oehlich to approve Colfax County Amended Bond Schedule. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

The board reviewed a copy of Allen Schroeder's resignation letter of the Colfax County Visitors Promo Committee, the committee recommends Nancy Schaad for his replacement. Motion Kracl; second Oehlich to approve the appointment of Nancy Schaad and the reappointment of Norbert Drueppel on the Visitor Promo Committee. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The emergency manager gave a report of the activities of his office; classes for the IS100 and the IS700 were well attended; the class for the IS200 and IS800 will be rescheduled.

The highway superintendent and assistant highway superintendent gave a report of the activities of the road department; correspondence from the State of NE, Department of Roads on Gravel on Bridge Decks was reviewed. The county had one bridge that they removed the excess amount of gravel on. The culvert on Road 17 between Road R and Road S was discussed; they will talk to the property owner about pouring concrete through the culvert.

Motion Kracl; second Oehlich to authorize the chairman to sign the Registered Land Surveying Tie Out & Remonument on Leigh – Colfax/Dodge County Line. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

The representative from TCW was not present at the meeting.

The clerk summarized the day's agenda and action taken.

Motion Heard; second Kracl to adjourn BOC at 12:05 p.m. to meet again May 11, 2009. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 28th day of April, 2009. The County Board of Equalization met at 12:10 pm. Present were: Jerold Kracl, Jerry Heard and Skip Oehlich, County Commissioners, Rita M. Mundil, County Clerk, Bo Botelho, County Attorney, and Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board reviewed the letter from Edmond Talbot regarding handling the Cargill Appeal in front of the Tax Equalization Review Commission. The board is allowing 10 hours for him to review the case until we receive the appraisal from Wayne Kubert.

Motion Heard; second Oehlich to adjourn BOE at 12:15 p.m. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly appointed County Clerk of said county, do hereby certify that accurate minutes of this meeting as stated in the agenda were kept while the meeting was in session, were recorded in the Commissioners Records, and were completed for public inspection and publication on the 29th day of April 2009.

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Rita M. Mundil, County Clerk

